

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 14, 2007

5:30 P.M.-Closed Session, 7:30 P.M.-Open Session

Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for August 14, 2007

IV. MINUTES

Consideration of the Open and Closed Minutes of June 12, 2007; the Report on the Board of Education Work Session of June 19, 2007; and the Open and Closed Minutes of July 10, 2007

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Recognition of former Board Member Donald L. Arnold

IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 10, 2007

(Dr. Peccia)

X. REPORTS

A. Resolution for Support of H.R. 648, *No Child Left Behind Improvements Act*

(Ms. Murphy)
(Exhibit A-1)

B. Report on the following Proposed Policy Changes:

- Report on Proposed New Policy 4008 – PERSONNEL: Obligations of Employees of the Board of Education of Baltimore County (first reading)

(Ms. Howie)
Exhibit B

- Report on Proposed Changes to Policy 7120 – NEW CONSTRUCTION: Planning-Patterns of Participation (first reading)

(Mr. Sines)
Exhibit C

- Report on Proposed Deletion of Policy 7450 – NEW CONSTRUCTION: Constructing-Supervision of Work in Progress (first reading)

(Mr. Sines)
Exhibit D

X. REPORTS (cont)

- C. Report on Proposed Multi-Sport Scoreboard at Hereford High School (Mr. Patzkowsky)
(first reading) Exhibit E
- D. Curriculum Management Plan Update (Dr. Diaz)
Exhibit F

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Termination of Leaves Exhibit G
 2. Sabbatical Leaves Exhibit H
 3. Retirements Exhibit I
 4. Resignations Exhibit J
 5. Leaves of Absence Exhibit K
 6. Administrative Appointments Exhibit L
 7. Advisory Council Appointments Exhibit M
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit N
1. Contract Modification: Asbestos Abatement On-Call Contract
 2. Contract Modification: Fire Alarms Preventative Maintenance, Installation, and Repair Services
 3. Contract Modification and Extension: Upgrades to Fueling Stations
 4. Contract Extension and Amendment: Youth Employment and Training Program
 5. Art Department Software Operating Platform
 6. College Preparatory Support Program
 7. Curriculum Management Plan Consultant
 8. Food Commodities Consortium
 9. HVAC and Water Treatment Services
 10. Instructional Materials
 11. Contract Assignment: Paper, Plastic, and Foam Products
 12. Contract Assignment: Trucks and Vans
 13. Contract Modification: Additional Design Services – Warehouse Expansion and Renovation – Food and Nutrition Services
 14. Contract Modification: Systemic Renovations – General John Stricker Middle School

XI. NEW BUSINESS (cont)

15. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School
16. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School
17. Contract Modification: Renovations – Loch Raven Technical Academy
18. Contract Modification: Renovation – Old Court Middle School
19. Contract Modification: Window Replacement and Gymnasium Upgrades – Southwest Academy
20. Contract Modification: 5-A (Steel) Contract – Vincent Farm Elementary School
21. Contract Modification: Systemic Renovations – Woodlawn Middle School
22. Shade Shelters at Ridge Ruxton School
23. Fee Acceptance: Feasibility and Design Services – High School Renovations
24. Request to Negotiate: On-Call Civil/Structural Engineering Services – Various Schools
25. Request to Negotiate: On-Call Mechanical/Electrical Engineering Services – Various Schools

- C. Consideration of consent to the Baltimore County Public Schools FY 2008 Capital Budget Appropriation Transfer

(Ms. Burnopp)
Exhibit O

- D. Request for Exception to Ethics Code Policy 8363

(Dr. Batoff/Mr. Unger)
Exhibit P

XII. INFORMATION

- A. Master Plan Update Exhibit Q
- B. *Blueprint for Progress* Update Exhibit R
- C. Revised Superintendent's Rule 5140 – STUDENTS: Enrollment and Attendance Exhibit S
- D. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance Exhibit T

XIII. ANNOUNCEMENTS

- A. Public Comment Proposed Deletion of Policy 1310 (second reading)

XIII. ANNOUNCEMENTS (cont)

- B. Public Comment on Proposed Changes to Policy 3125 (second reading)
- C. Public Comment on Proposed Changes to Policy 3210 (second reading)
- D. Public Comment on Proposed New Policy 3231 (second reading)
- E. Public Comment on Proposed Deletion of Policy 4216.1 (second reading)
- F. Public Comment on Proposed Deletion of Policy 4216.2 (second reading)
- G. Public Comment on Proposed Deletion of Policy 4216.4 (second reading)
- H. Public Comment on Proposed Changes to Policy 5460 (second reading)
- I. Public Comment on Proposed Changes to Policy 5510 (second reading)
- J. Public Comment on proposed Changes to Policy 5540 (second reading)
- K. Public Comment on Proposed Changes to Policy 5550 (second reading)
- L. Public Comment on Proposed Changes to Policy 5560 (second reading)
- M. Public Comment on Proposed Changes to Policy 6140 (second reading)
- N. Public Comment on Proposed Changes to Policy 7310 (second reading)
- O. Public Comment on Proposed Deletion of Policy 7510 (second reading)
- P. General Public Comment

Next Board Meeting Wednesday, September 5, 2007
7:30 PM Greenwood